

**MINUTES OF THE SPECIAL MEETING OF THE LA CAÑADA FLINTRIDGE
CITY COUNCIL HELD ON TUESDAY, JANUARY 20, 2004 IN THE
CITY COUNCIL CHAMBERS AT 1327 FOOTHILL BLVD.,
LA CAÑADA FLINTRIDGE, CALIFORNIA**

Call to Order

Mayor Del Guercio called the meeting to order at 6:33 p.m.

Roll Call

Councilmembers present were Gregory Brown, Anthony Portantino, David Spence, Laura Olhasso and Stephen Del Guercio.

Staff members present were City Manager Alexander, City Attorney Steres, Director of Public Works Castellanos, City Engineer Kwan, and City Clerk Wahlsten.

Comments from the Public

There was no one present wishing to speak under this item.

Closed Session

City Attorney Steres read the titles of the closed session.

4. CLOSSED SESSION: Conference with Legal Counsel for Anticipated Litigation
(Pursuant to Government Code Section 54956.9(b))
Significant exposure to litigation
Cases: One

This is relating to a claim filed by residents of De Nova Street, a private street, regarding possible damage to their street by construction in laying the sewer.

Mayor Del Guercio recessed the meeting to Closed Session at 6:35 p.m. City Clerk Wahlsten left the meeting.

Reconvene and announce action taken

Mayor Del Guercio reconvened the meeting into open session at 7:05 p.m. There was no action to announce.

Adjournment

Mayor Del Guercio adjourned the meeting at 7:07 p.m.

Marjorie K. Wahlsten, CMC

City Clerk

Minutes Approved by the City Council on February 2, 2004